

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 26, 1971, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Alderman Adams, Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin, Sweeney
and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT There were present in the Council Chamber students and teachers from two classes of the Vancouver City College.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Bird,

THAT the Minutes of the Inaugural and Regular Council meeting (including 'In Camera'), dated January 19, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,
SECONDED by Ald. Linnell,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE

Harrison Plavsic Kiss
Architects

New Provincial Courts
(Vancouver) Complex

His Honour District Judge Eckardt spoke in connection with the matter, generally in favour of the report and the City Prosecutor appeared stating he was not in agreement with the proposed concept of the building.

Some discussion ensued on the advisability of proceeding at this time to provide for an additional three courts beyond the fourteen shown in the plan, the architect having shown how these courts could be designed at this time on an economical basis. The need for three libraries was questioned.

(For Council action see pages 8 and 9)

UNFINISHED BUSINESS1971 Centennial Project

It was agreed to defer consideration of this matter pending the hearing of delegations later this day.

COMMUNICATIONS OR PETITIONS

1. Second Crossing of First Narrows
and Approaches: Swan Wooster-CBA

The Council received a communication from the Director of Planning enclosing a summary and recommendations from a report furnished by Swan Wooster-CBA in respect of a second crossing of the First Narrows and approaches relating thereto. A copy of a press release was furnished as well. The Director of Planning suggested the Council receive the report, request a detailed presentation from the consultants and refer the consultants' report to the Board of Administration for review by other City officials.

MOVED by Ald. Wilson,

THAT the aforementioned suggestion of the Director of Planning be approved.

(see page 3)

The Council (in Committee) recessed at this point, approximately 10:45 A.M. to continue the discussion later in the proceedings.

After an 'In Camera' meeting the Council (in Committee) recessed again to reconvene in open session at 2:00 P.M.

The Council (in Committee) reconvened in open session in the Council Chamber at 2:00 P.M. with the following members present:

PRESENT: His Worship the Mayor
Alderman Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

1971 Centennial Project

Pursuant to Council resolution of January 19, 1971, delegations were heard as follows in the matter of a suitable Centennial project:

	<u>Project</u>
(a) South Cambie Community Centre Association (Mrs. Holloway)	Extension of Douglas Park Community Hall
Brief, and large petition, filed under date of January 26, 1971	
(b) 'Discovery of Vancouver' Association (Mr. Murchie)	Development of New Brighton Park area and construction of a replica of the H.M.C.S. Discovery
(c) Vancouver and District Council of Churches (Rev. Metzger)	'The Quest' - an epic learning experience through a multi- media presentation of history
A memorandum cost estimate was filed.	
(d) Vancouver Citizenship Council (Miss Malila)	International House

Brief filed, dated January 21, 1971.

MOVED by Ald. Adams,

THAT the aforementioned representations be received.

- CARRIED

During consideration of the foregoing matter a short recess was observed, during which time an 'In Camera' meeting was held.

COMMUNICATIONS OR PETITIONS (cont'd)

1. (cont'd)

Second Crossing of First Narrows
and Approaches: Swan Wooster-CBA

The Council further considered a communication from the Director of Planning as a result of a report from the consultants, Swan Wooster-CBA, on the second Burrard Inlet crossing and approaches. After due consideration, it was,

MOVED by Ald. Wilson,

THAT the following suggestion of the Director of Planning be approved, on the understanding the submission will be made to Council through its Standing Committee on Planning and Development;

"that Council may wish to receive this report, request a detailed presentation by the consultants and refer the consultants' report to the Board of Administration for review by other City officials."

FURTHER THAT Mr. Lash, Director of Planning for the Greater Vancouver Regional District, be invited to attend when the consultants explain the report to the Standing Committee.

- CARRIED

2. Redevelopment of Block:
Robson Street, Burrard Street, etc.
Devanco Developments Ltd.

On January 19, 1971, Alderman Phillips gave Notice of a motion to be considered today in the matter of redevelopment of the block bounded by Robson, Burrard, Thurlow and the Haro-Smithe connector. The Director of Planning, in a letter dated January 22, 1971, suggested that consideration of this motion be deferred one week as the Director of Planning proposes to report on proposals by Devanco Developments Limited pursuant to Council's action of June 23, 1970.

MOVED by Ald. Phillips,

THAT the formal motion under consideration in this regard be deferred for a period of two weeks, at which time the Director of Planning will be submitting a report.

- CARRIED

3. Celebrations:
1971 Centennial

Earlier in the proceedings, His Worship reported for the information of Council that there are no funds available to the City for administrative matters or celebrations in connection with the 1971 Centennial.

In this regard attention was drawn to a communication from Members of the Legislative Assembly of Vancouver urging the City appoint, as quickly as possible, a responsible and energetic Centennial Committee for the Celebration of the 100th Anniversary of British Columbia's entry into the Canadian Confederation.

MOVED by Ald. Adams,

THAT His Worship the Mayor send an appropriate reply to the M.L.A.s pointing out that the City has not the funds available for celebration activities as funds have been completely taken up by the Council decision to construct a Centennial project which will be a service not only to Vancouver but to all citizens of B.C.; the M.L.A.s, however, be asked to use their best efforts to obtain a Centennial grant from the government whereby the City may join in these celebrations.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Brockton Point Crossing Connector
Scheme 3.0 and Development Permit Applications

The Director of Planning, under date of January 19, 1971, submitted a report on the present status of development permit applications affected by the Brockton Point crossing connector Scheme 3.0. After due consideration it was,

MOVED by Ald. Linnell,
THAT,

(a) the delegation re 1067 Davie Street be heard;

(b) the fees requested by Mr. Beveridge be paid and the Director of Planning and the Corporation Counsel be instructed to take the necessary action;

(c) The appropriate officials be instructed to discuss with the Imperial Oil, the type and location of development on their property to avoid any possible conflict with the proposed facility based upon existing information;

(d) His Worship the Mayor and Alderman Adams arrange to meet, at the appropriate time, the Prime Minister of British Columbia and request of him that the Provincial Government provide the funds necessary for property protection or acquisition from the \$27,000,000 - Approaches Fund and the Mayor report back to the Council regarding the matter;

(e) the City Engineer and the Director of Planning be instructed to obtain further information, if and as required, about the engineering studies to provide information from which decisions about impinging development on the Scheme 3.0 alignment can be made, and report back to Council on the cost of such studies;

(f) no further action be taken at this time by the Supervisor of Property and Insurance to negotiate for any of the properties mentioned in this report.

- CARRIED

B. Children Attending School from
Raymur Housing Project: Track Hazard

The Board of Administration, under date of January 25, 1971, submitted a report from the City Engineer after discussions with the railway companies involved on the matter of an overpass suitably located to reduce the hazard to children going to and from school from the Raymur Housing project. A detailed report sets out the position, concluding as follows:

"It should be noted that the provision of an overpass is not a total solution to the hazard of children crossing the tracks. There will still be some children using the Union Street crossing, although the Railway Companies advise that the maximum train length on this line is 35 cars, which means that stopped trains would not extend as far South as Union Street. An overpass located at Keefer Street would help to offset any future difficulties at Union Street because it is a more direct routing to the School.

Accordingly, it is RECOMMENDED that:

(1) A pedestrian overpass be constructed over the railway tracks on the alignment of Keefer Street.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Children Attending School
from Raymur Housing Project:
Track Hazard (cont'd)

- (2) Pender Street be closed to all traffic at the railway crossing.
- (3) That application be made to the Canadian Transport Commission for a contribution from the Grade Separation Fund.
- (4) That the Supervisor of Property and Insurance be instructed to acquire the necessary rights to construct a pedestrian overpass.
- (5) That \$15,850 be allocated from Account No. 146/7904 - Major Street Paving 1971 Program - Unallocated, to pay for the City's share of the cost of providing the overpass."

The Board of Administration recommends adoption of the foregoing recommendations.

A representative of the Raymur housing project residents appeared asking that Union Street be closed and a school cross-walk be placed at Raymur Street.

MOVED by Ald. Broome,

THAT the recommendations of the City Engineer, set out above, be adopted.

- CARRIED

(At this point the Council observed a short recess)

C. General Report, January 22, 1971

Works and Utility Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Works and Utility matters), dated January 22, 1971, Clauses 1, 2, 3 and 5 be adopted and Clause 4 received for information.

- CARRIED

Building and Planning Matters

Steering Committee:

West End Community Centre (Clause 3)

The Board of Administration submitted a report from the Director of Planning upon a resolution from the Park Board for representation on the Steering Committee in respect of the West End Community Centre. It is pointed out that the Steering Committee is made up of officials from the City, School and Park Boards who report as appropriate to their respective bodies. This Committee does not have a decision making roll which, on the community centre portion of this project, continues to be the responsibility of the Park Board. However, the Superintendent of Parks represents the Park Board's interests on the Steering Committee.

No further action was taken on this matter.

Balance of Building and Planning Matters

MOVED by Ald. Adams,

THAT Clauses 1, 2 and 4 of the report of the Board of Administration (Building and Planning matters), dated January 22, 1971, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters

Clerk Stenographer Position:
Crime Intelligence Unit
Vancouver Police Department (Clause 3)

The Board of Administration submitted a report from the Director of Finance, Coordinator of Data Processing and Systems and the Director of Personnel Services in which the following is recommended, regarding the request for a Clerk Stenographer in the Crime Intelligence Unit of the Police Department:

- "1. an additional Clerk-Steno III position in the Police Department be established for the purposes set out in this report,
2. necessary funds amounting to \$5,628 for salaries and \$863 for office equipment be provided in advance of the 1971 Budget approval,
3. the classification report of the Director of Personnel Services be adopted."

MOVED by Ald. Broome,
THAT the foregoing recommendations be adopted.

- CARRIED

Grant: Playhouse Theatre Company
for 1970/1971 Season (Clause 4)

The Board of Administration pointed out that the Council, on September 8, 1970, passed the following motion:

"THAT a grant of \$15,000 in theatre rental time for the year 1970 be approved to the Playhouse Theatre Company and it be recommended to the 1971 Council that a grant of \$14,000 in theatre rental time be approved for the 1971 portion of the 1970/71 season."

It is advised there is a balance of theatre rental time for 1970 not utilized, equal in amount to \$1,345.00.

Submitted for Council's consideration at this time is the grant request of \$14,000 in theatre rental time for the 1971 portion of the 1970/1971 season, and the matter of the \$1,345 balance from the 1970 rental period.

MOVED by Ald. Adams,
THAT a grant be approved to cover Playhouse Theatre Company rental time in the Queen Elizabeth Playhouse Theatre in respect of the company's 1971 portion of its 1970/1971 season program, the maximum amount of the grant in this regard, however, not to exceed \$15,345. (\$14,000 plus \$1,345).

- CARRIED BY THE
REQUIRED MAJORITY

Civic Luncheon: League for the
Exchange of Commonwealth Teachers (Clause 5)

The Board of Administration advised of a request from the League for the Exchange of Commonwealth Teachers for a civic luncheon in connection with the visit of approximately 16 persons from Great Britain. The cost is estimated at \$160.00.

MOVED by Ald. Broome,
THAT this civic luncheon be approved and the details left in the hands of the Entertainment Committee.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Finance Matters

MOVED by Ald. Adams,
THAT Clauses 1 and 2 of the report of the Board of Administration (Finance matters), dated January 22, 1971, be adopted.

- CARRIED

D.
Personnel Matters, Supplementary
January 22, 1971

New Research in Dental Caries:
Attendance - Three Employees
Health Department

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Personnel matters, Supplementary), dated January 22, 1971, be adopted.

- CARRIED

E. Property Matters, January 22, 1971

MOVED by Ald. Sweeney,
THAT the report of the Board of Administration (Property matters), dated January 22, 1971, be adopted.

- CARRIED

F. Urban Renewal Study:
National Housing Act (Part V)

The Board of Administration, under date of January 22, 1971, submitted a report from the Director of Planning regarding a report entitled 'Vancouver Urban Renewal Study - 1970'. It is recommended the study report be referred to the appropriate Standing Committee for detailed review and simultaneously submitted to the Provincial Government and the Central Mortgage and Housing Corporation for consideration; further that the Council circulate copies to the Technical Planning Board, Park and School Boards for information and comment if desired.

MOVED by Ald. Phillips,
THAT the foregoing recommendation of the Director of Planning be approved.

- CARRIED

G. Bicycle Registration

The Board of Administration submitted a report, dated January 20, 1971, outlining information as a result of a study made following Council's instructions, into the feasibility of re-instituting compulsory bicycle registration. It is noted a delegation request has been received.

MOVED by Ald. Adams,
THAT no action be taken to re-institute compulsory registration of bicycles.

(not put)

MOVED by Ald. Hardwick,
THAT the delegation be heard per request received.

- CARRIED

(His Worship instructed a copy of the Board of Administration report be furnished to the Greater Vancouver Regional District)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. New Provincial Courts (Vancouver) Complex

The Board of Administration, under date of January 22, 1971, submitted the following report:

"A Departmental report dated January 14, 1971 on the above subject is circulated for Council's information.

This report prepared by the Director of Planning and the City Building Inspector is made following completion by the architects of sketch designs for the Provincial Courts Complex and includes the current estimates of cost for Council consideration before proceeding.

In summary the report and attached brochure from the architects describes the project and comments on the need for the 14 court facility, noting that this is the first phase of a 28 court complex which the site can eventually accommodate. The total cost of the 14 court facility is estimated to be \$5,853,500 or \$5,993,500 if recommended underground parking is included. Monies available under the City's Capital Programmes totals \$4,540,000, leaving a deficiency of \$1,313,500 or \$1,453,500 with underground parking.

If Council wish to proceed with the project on the above basis they are advised that the balance of funds necessary would need to be referred to the 1971 Supplementary Capital Budget.

Your Board would draw to the attention of Council that the 14 Court Complex is designed to allow extension of the structure to allow increments of from two to fourteen further courts as desired.

Only 14 courts are shown on the plan. However, as a result of discussions between the architects and City staff, the architects will be in a position to show how additional Court Room space could be provided by modifying the plans. This will have the effect of reducing the total building cost per court.

The report recommends:

1. THAT the Director of Finance be instructed to make provision within the 1971 Supplementary Budget for the amount of \$1,453,500 or, if appropriate \$1,313,500.
2. THAT the City Building Inspector be instructed to authorize the Architects to proceed with the preparation of working drawings up to the stage of obtaining tenders.
3. THAT the City Engineer be authorized to clear utilities from the site and to undertake closure of the public lane when appropriate.

Your Board endorses the foregoing recommendations of the Director of Planning and the City Building Inspector, but also recommends that Council give serious consideration to including the additional Court Room space."

(The Departmental report and consultants' brochure are on file in the City Clerk's Office)

After due consideration it was,

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

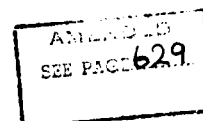
New Provincial Courts
(Vancouver) Complex (cont'd)

MOVED by Ald. Hardwick,

THAT recommendations in the Board of Administration report set out above be approved;

FURTHER THAT provision be made as follows:

- (a) for appropriate inclusion of two additional Court Rooms on the Third floor;
- (b) for additional interview space;
- (c) for two libraries only;
- (d) for the basement area to be reviewed as an integral part of the total structure with a height, if reasonable and feasible, whereby use could be made of it for other than just parking purposes, as and when necessary;
- (e) for storage space in the basement area, rather than on the ground floor, if considered advisable after further study.



- CARRIED

MOVED by Ald. Linnell,

THAT there be three Court Rooms and in respect of provision for libraries, this be reviewed on the basis of consolidation.

- LOST

(The motion of Alderman Hardwick was put and carried)

MOVED by Ald. Broome,

THAT His Worship the Mayor be requested to appoint an appropriate committee to take up with the Provincial Attorney General and the Federal Minister of Justice the matter of possible sharing in the building costs.

- CARRIED

I. Report of Special Committee
re Illegal Suites - Hardship Cases

The Special Committee re Illegal Suites - Hardship Cases submitted the following report under date of January 22, 1971:

'The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee be APPROVED:

Alton C. Atwood (tenant), 2144 East Pender Street
Mrs. Marilyn Buchanan (tenant), 3161 East 2nd Avenue
Mr. Arnie Dahli (tenant), 1772 East 2nd Avenue
Agnes M. Fletcher (tenant), 5275 Bursill Street
Arthur Deane Freeman (tenant), 2144 East Pender Street
Mr. and Mrs. G. Harris (owners), 3315 West 10th Avenue
Ellen Loren (tenant), 3234 Turner Street
Robert John McMartin (tenant), 2144 East Pender Street
Mrs. Lena McMillan (owner), 942 West 15th Avenue
Ka Maziz (tenant), 2144 East Pender Street
Brian Wayne Morgan (tenant), 5631 Ross Street
Mrs. Anne Nysak (tenant), 2487 Kitchener Street
Mrs. H. Zimmerman (tenant), 235 East 63rd Avenue

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee
re Illegal Suites (cont'd)

- (b) The following applications be APPROVED for six months from the date of this resolution:

Mrs. Susan Ashby (tenant), 4295 Sophia Street
Lawrence E. Wamsley (lessee), 590 West 16th Avenue

- (c) The following applications be APPROVED for one year from the date of this resolution:

Miss Judy Ann Bezubiak (tenant), 6857 Brooks Street
Mrs. Balbir Gill (tenant), 3434 Knight Street
John and Chrisoula Ntais (owners), 2304 Stephens Street
Mrs. D. Sanhu (owner), 646 East 63rd Avenue
Mrs. M. Sidhu (owner), 204 West 63rd Avenue
Mr. Bikkar Singh (owner), 435 S.E. Marine Drive
Mrs. A. Sunjo (tenant), 2569 Pandora Street
Thomas F. Wieland (tenant), 8564 Oak Street

- (d) The following application be NOT APPROVED:

Alan and Diana Hanson (tenants), 2517 East 6th Avenue

- (e) With respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963 and as amended by Council on November 10, 1964."

MOVED by Ald. Broome,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, dated January 22, 1971, containing Clauses (a) to (e) be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,

SECONDED by Ald. Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

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MOTIONS

1. Relief of Special Annual Assessment
(S/E Marine Drive from Duff Street
to Elliott Street)

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

THAT WHEREAS the construction of street lighting on both sides of South East Marine Drive from Duff Street to Elliott Street (hereinafter called "the said project") was recommended by the Board of Administration on July 22, 1966, and approved by Council on July 28, 1966;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on September 12, 1966;

AND WHEREAS on September 12, 1966, Council deemed that the said project would specially benefit the real property abutting the said project and undertook the said project;

AND WHEREAS on February 27, 1970, it was recommended by the Board of Administration that relief be given under Section 67 of the Local Improvement Procedure By-law to the real property zoned Comprehensive Development (CD-1) under the Zoning and Development By-law abutting the said project which is vacant or being used for residential purposes until either an industrial development or such real property is acquired by the City, such recommendation having been approved by Council on March 3, 1970;

AND WHEREAS it has been determined that the following real property is entitled to such relief and the special annual assessments for the said project to be imposed on such real property for a period of ten years if it is used for industrial purposes are the amounts set forth opposite the same:

<u>Description of Real Property</u>				<u>Annual Special</u> <u>Assessments for</u> <u>Industrial Purposes</u>
<u>Lot</u>	<u>Sub.</u>	<u>Blk.</u>	<u>D.L.</u>	
2	-	38	258 & 329	\$18.42
4	-	38	258 & 329	18.41
1	-	39-41	258 & 329	18.42
2	-	39-41	258 & 329	18.42
3	-	39-41	258 & 329	18.42
4	-	39-41	258 & 329	18.41
7 Amd.	-	42-44	258 & 329	56.96
1	1	70	258 & 329	32.35
2 Ex. R of W	1	70	258 & 329	99.91
1	3	70	258 & 329	32.35

AND WHEREAS it is deemed advisable that a resolution be passed annually by the Council giving relief hereinafter granted to such of the said real property as qualifies therefor.

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said real property would be unjustly affected by the imposition of a special annual assessment for the said project as if it were used for industrial purposes and that the special annual assessment for the said project be imposed on the said real property for the year 1971 as if it were used for residential purposes, that is to say:

cont'd....

MOTIONS (cont'd)

Relief of Special
Annual Assessment (cont'd)

<u>Description of Real Property</u>				<u>Annual Special Assessments for Residential Purposes</u>
<u>Lot</u>	<u>Sub</u>	<u>Blk.</u>	<u>D.L.</u>	
2	-	38	258 & 329	\$ 7.75
4	-	38	258 & 329	7.75
1	-	39-41	258 & 329	7.75
2	-	39-41	258 & 329	7.75
3	-	39-41	258 & 329	7.75
4	-	39-41	258 & 329	7.75
7 Amd.	-	42-44	258 & 329	23.98
1	1	70	258 & 329	13.62
2 ex. R of W	1	70	258 & 329	42.07
1	3	70	258 & 329	13.62

The Collector of Taxes is hereby directed to enter in the tax roll against the said real property the amount of the reduced special assessment for the year 1971 only. The difference in the special annual assessment that would have been imposed on the said real property if it was used for industrial purposes and the special annual assessment to be imposed pursuant to this resolution shall be provided out of the general funds of the City.

- CARRIED BY THE
REQUIRED MAJORITY
(8 VOTES)

2. Relief of Special Annual Assessment
(S/E Marine Drive from Elliott Street
to Hartley Street)

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

THAT WHEREAS the construction of street lighting on both sides of South East Marine Drive from Elliott Street to Hartley Street (hereinafter called "the said project") was recommended by the Board of Administration on August 16, 1968, and approved by Council on August 20, 1968;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on October 3, 1968, and was defeated;

AND WHEREAS on March 18, 1969, Council, by resolution passed by two-thirds of all its members, declared that it was necessary in the public interest to construct street lighting on the said portion of South East Marine Drive and undertook the same, subject to relief being given under Section 67 of the Local Improvement Procedure By-law to the privately owned real property zoned Comprehensive Development (CD-1) under the Zoning and Development By-law abutting the said project which is vacant or used for residential purposes, until an industrial development is approved or such real property is acquired by the City;

AND WHEREAS it has been determined that the following real property is entitled to such relief and the special annual assessments for the said project to be imposed on such real property for a period of ten years if it is used for industrial purposes are the amounts set forth opposite the same:

cont'd...

MOTIONS (cont'd)Relief of Special Annual
Assessment (cont'd)

<u>Description of Real Property</u>				<u>Annual Special Assessments for Industrial Purposes</u>
<u>Lot</u>	<u>Sub.</u>	<u>Blk.</u>	<u>D.L.</u>	
A	1	N. Pt. 65	258 & 329	\$109.90
1 Ex. S. 20 ft. & Ex. Pcl. A	-	N. Pt. 65	258 & 329	46.97
-	-	Pt. of W 1/2 66 lying N. of Kent Avenue	258 & 329	83.43
B	-	67	258 & 329	243.92
A	-	69	258 & 329	52.21
		69 Ex. W 1 Acre & Ex. R of W & Ptn. lying South thereof	258 & 329	63.06

AND WHEREAS it is deemed advisable that a resolution be passed annually by the Council giving the relief hereinafter granted to such of the said real property as qualifies therefor.

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said real property would be unjustly affected by the imposition of a special annual assessment for the said project as if it were used for industrial purposes and that the special annual assessment for the said project be imposed on the said real property for the year 1971 as if it were used for residential purposes, that is to say:

<u>Description of Real Property</u>				<u>Annual Special Assessments for Industrial Purposes</u>
<u>Lot</u>	<u>Sub.</u>	<u>Blk.</u>	<u>D.L.</u>	
A	1	N. Pt. 65	258 & 329	\$ 51.29
1 Ex. S 20 ft. & Ex. Pcl. A	-	N. Pt. 65	258 & 329	21.92
	-	Pt. of W 1/2 66 lying N. of Kent Avenue	258 & 329	38.93
B	-	67	258 & 329	113.83
A	-	69	258 & 329	24.37
-	-	69 Ex. W. 1 Acre & Ex. R of W & Ptn. lying South thereof	258 & 329	29.43

The Collector of Taxes is hereby directed to enter in the tax roll against the said real property the amount of the reduced special assessment for the year 1971 only. The difference in the special annual assessment that would have been imposed on the said real property if it was used for industrial purposes and the special annual assessment to be imposed pursuant to this resolution shall be provided out of the general funds of the City.

- CARRIED BY THE
REQUIRED MAJORITY
(8 VOTES)

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MOTIONS (cont'd)

3. Four Seasons Hotel Development

The Council considered a motion by Alderman Linnell and Alderman Rankin, notice being called at the last meeting. The motion reads as follows, having been changed by agreement:

MOVED by Ald. Linnell,
SECONDED by Ald. Rankin,

THAT the City Council agree to the request of the Park Board for a meeting with the Council to review the Harbour Park situation: it being understood parties who have requested to appear before the Council on the matter, or file a request before the meeting is arranged, be given the opportunity to appear.

- CARRIED

4. Education and Social Service Costs

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,

THAT the following motion proposed by Alderman Wilson in the matter of education and social service costs, be referred for consideration when resolutions for the Union of British Columbia Municipalities are being discussed.

- CARRIED

'THAT the Vancouver City Council approve and forward to the U.B.C.M. Convention the following motion:

'THAT WHEREAS the B.N.A. Act places Education as a Provincial responsibility,

AND WHEREAS the Provincial Government of British Columbia following entry into Confederation did assume for a number of years full responsibility for the cost of Education;

AND WHEREAS successive governments have gradually unloaded their responsibility upon municipalities, rising from 9% to today's cost sharing formula of 50%;

AND WHEREAS the Provincial Government directs that the Homeowner Grant shall first be applied to its responsibility of Education costs, as described on the government designed Property Tax Bill;

AND WHEREAS the Education of our youth is the No. 1 priority of all governments, to be paid by all citizens in accordance with their ability to pay;

AND WHEREAS Federal Provincial agreements now permit a Provincial Government to levy an extra percentage on corporation and personal income taxes, to provide for special regional needs;

THEREFORE BE IT RESOLVED THAT this Convention of the Union of B.C. Municipalities petition the Provincial Government to levy additional income tax to provide for the portion of the approved Education program now borne by the municipalities;

FURTHER BE IT RESOLVED THAT the total Homeowner Grant be permitted to apply toward the cost of Health, Welfare and municipal services for which the municipality is totally responsible.' "

Regular Council, January 26, 1971 15

ENQUIRIES AND OTHER MATTERS

Alderman Rankin -
Salvaging at City
Dump

enquired respecting the length of time being taken to carry out the Council's instructions in the matter of permitting salvaging at the City dump.

It was reported a letter of protest has been received from the Municipality of Delta and the Board of Administration will be reporting to Council on it in the near future.

Alderman Wilson -
Regional District
Matters

commented upon newspaper reports of statements by certain members of Council in regard to handling of certain civic matters on a Regional basis.

Alderman Bird -
Limited Dividend
Housing Development

referred to a communication from the Honourable Robert Andras and requested the letter be turned over to the Director of Planning with instructions to expedite as quickly as possible, limited dividend housing development on the lots which have been set aside in Champlain Heights for the purpose.

Alderman Phillips -
Meeting in Edmonton
with C.F.M.M.
Committees

commented as a result of attending meetings at Edmonton recently when certain meetings of C.F.M.M. Committees were held and certain Cabinet Ministers were present.

Alderman Phillips -
Tri-level Conference

advised there will be a tri-level conference of the three levels of government to be held possibly in August or September.

Alderman Phillips -
Welfare Cost Sharing

commented on a communication from the Deputy Minister of Rehabilitation and Social Improvement in respect of application of 20% of welfare cost sharing. The Alderman referred to the Minister's reply.

Alderman Phillips -
International Trade
Fair

referred to the International Trade Fair to be held June 2 to 12 and advised the organizers invite the City to place in the Fair a coordinated display of existing models and like material featuring various aspects of City development.

His Worship the Mayor directed the Director of Planning look into this matter and report back to Council in due course.

Alderman Hardwick -
Road Standards: N/W
Marine Drive and Point
Grey Road - Policy

enquired when the City Engineer would be reporting pursuant to Council instruction respecting Road Standards: N/W Marine Drive and Point Grey Road so that the policy can be determined.

His Worship the Mayor directed the enquiry to the Board of Administration.

Regular Council, January 26, 1971 16

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Hardwick -
Regional District
Matters

commented that it would be useful to members of Council if matters of importance before the Regional District were reported to the City Council from time to time before action is taken.

Alderman Linnell -
National Conference:
Transient Youth

advised there will be a national conference on transient youth services to be held about the end of February in Ottawa in an endeavour to develop an orderly program.

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair:

1. Outdoor Burning

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,

THAT all outdoor burning be banned in the City of Vancouver.

(Notice)

2. Salvaging at Delta Sanitary
Landfill Site


MOVED by Ald. Broome,
SECONDED by Ald. Adams,

THAT Council rescind the motion allowing garbage pickers to operate on the Delta land fill operation.

(Notice)

The Council adjourned at approximately 5:10 P.M.

The foregoing are the Minutes of the Vancouver City Council (Regular) meeting of January 26, 1971.


MAYOR


CITY CLERK

January 22nd, 1971

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT1. Yards Basic Capital Further Projects

"In the Yards Basic Capital Appropriations, funds were allocated by Council (Ref. 15-03) to cover a number of further projects for which detailed studies, designs and estimates were not available at the time. Funds are now required to be appropriated so that one of these projects can be proceeded with. This work is:

Renovations related to integrating Park Board Equipment
Servicing with Engineering Department service facilities
at Manitoba Yard.

Estimated Cost \$ 9,900

I RECOMMEND that an appropriation be allocated for this project, funds to be provided from Yards Fund Unallocated Account No. 152/7901."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

RECOMMENDATIONS:2. C.N.R. Agreement and Approval of Plan
for Sewerage and Drainage of False Creek Flats

The City Engineer and Corporation Counsel report as follows:

"The purpose of this report is to obtain approval of a General Plan for sewerage and draining 'The Bed of False Creek' as defined in the 1913 Agreement between the City and the predecessors of the Canadian National Railways. 'The Bed of False Creek' is described in Section 4 of the 1913 Agreement and is shown on the General Plan which will be displayed. As will be seen in Section 33 quoted below the Railway Company is obligated to pay the costs of extending sewers and drains in 'The Bed of False Creek'.

The Corporation Counsel requires a General Plan approved by the City so that he may continue his negotiations with the Railway with respect to the 1913 Agreement, as instructed by Council.

The filling of False Creek east of Main Street over the years has produced a large area of flat land which has been developed for commercial, industrial and railway use. In order to meet the problems of sewage pollution from the developments and the serious flooding which occurs from time to time in the False Creek Flats area, an adequate system of sanitary sewers and storm drains is required.

Board of Administration, January 22, 1971 (WORKS - 2)

Clause 2 Continued

The 1913 Agreement between the City and the predecessors of the C.N.R. states in paragraphs 33 and 34:

- '33. The Railway Company consents to the City extending any of its sewers, drains and culverts from time to time through the Railway Property at such places as shall be convenient to the City, and in conformity with any general plan or system of drainage or sewerage that may from time to time be designed by or on behalf of the City. And the Railway Company grants to the City the right at any time and from time to time to enter upon the Railway Property, and to repair renew or re-build any such sewers, drains or culverts, and the Railway Company agrees to grant, and does grant, to the City such easements as shall be necessary upon the Railway Property for the purpose of this Article mentioned, and the Railway Company agrees to pay the cost from time to time of such extensions in so far as such extensions may be in 'the Bed of False Creek'.
34. The Railway Company agrees that in the event of the City diverting or otherwise taking care of any natural water course, now running into False Creek or preventing any flow from such water course from running therein, to pay to the City the amount it would have cost the Railway Company to itself take care of such water course, or flow therefrom, the amount in case of dispute to be settled by arbitration.'

To meet one of the requirements of the 1913 Agreement a General Plan of sewerage and drainage (shown on plan QA 19B displayed), together with the estimated costs, has been prepared. This plan has been reviewed by officials of the Greater Vancouver Sewerage & Drainage District and they have acknowledged that the plan fits in with the overall sewerage and drainage system of the Sewerage District. The preliminary design and cost estimates for the China Creek overflow conduit extension from 7th Avenue and Keith Drive to False Creek were prepared by the Sewerage District acting as consultants to the City at Council's request. The preliminary design and cost estimates for the local service sewers and storm drains were prepared by the City Engineer.

For the information of Council the preliminary estimated cost in 1971 dollars of extending sewers and drains within 'The Bed of False Creek', which is the responsibility of the C.N.R. is \$1,973,400 for the 'local' sewerage and drainage system and \$1,339,000 for the China Creek Overflow conduit extension, a total of \$3,312,400.

The preliminary estimated cost of the related sewerage and drainage works outside 'The Bed of False Creek' for which the City is responsible is \$598,300 for the 'local' system and \$2,167,000 for the China Creek Overflow extension (which would be financed, constructed and maintained by the Greater Vancouver Sewerage and Drainage District), a total of \$2,765,300.

Board of Administration, January 22, 1971 (WORKS - 3)

Clause 2 Continued

The grand total of both C.N.R. and City shares is \$6,077,700.

Sufficient funds have been included in the City's 1971-75 Capital Works Program to cover the estimated cost of the City's share of the construction of the 'local' sewerage and drainage system, estimated at \$598,300.

Concerning the China Creek Overflow extension, this project is shown on Figure 3 of the report 'Consolidation of Amendments to the Rawn Report' dated April, 1970, published by the G.V.S. & D.D. and listed for construction in the period 1970-74.

The City Medical Health Officer and the City Engineer are most anxious that work be commenced on the 'local' sewerage system in the False Creek Flats area. However, the Corporation Counsel has advised that a report recommending specific works and appropriation of funds should be withheld until he can report back to Council at the earliest possible moment on his discussions with the C.N.R.

So that Council will have an understanding of how the False Creek Flats sewerage and drainage projects fit into the overall programming of the construction of the major sewerage and drainage works still to be done within the City, a report is being prepared by the City Engineer in consultation with the appropriate Civic Officials and with the Officials of the Sewerage District. That report will also deal with financing and pollution control implications and priorities.

The City Engineer and the Corporation Counsel RECOMMEND that:

- A. The 'General Plan of Sewerage & Drainage' pursuant to Section 33 of the 1913 Agreement between the City of Vancouver and the Canadian Northern Pacific Railway Company and the Canadian Northern Railway Company as shown on City Engineering Department Plan No. QA 19B be adopted by Council;
- B. the Corporation Counsel advise the Canadian National Railways of Council's adoption of Recommendation 1 and continue his negotiations with the C.N.R. with respect to cost sharing and report back at the earliest possible moment."

Your Board

RECOMMENDS the foregoing report of the City Engineer and the Corporation Counsel be adopted.

- 3. Lease of Portion of Highway North of 2nd Avenue West of Cambie Street and Portion of Cambie Street North of 2nd Avenue Adjacent to Lot F, Block 279, D.L. 526

The City Engineer, Corporation Counsel and Supervisor of Property and Insurance report as follows:

"Council on September 22, 1970 adopted a Recommendation of the Board of Administration, Works and Utility Matters, dated September 18, 1970 wherein:

Board of Administration, January 22, 1971 (WORKS - 4)

Clause 3 Continued

- (a) A small portion of highway north of 2nd Avenue west of Cambie Street presently excess to our highway requirements was to be sold to the owner of Lot F, Block 279, D.L. 526 subject to a 21 year option for the City to re-acquire the closed highway if required for municipal purposes for the sale price - namely \$3,250.00.
- (b) A 17 foot widening strip for Cambie Street north of Second Avenue was to be leased to the owner of Lot F for a term of ten years.

Due to technical difficulties in the Land Registry Office it has not been possible to register the conveyance of the closed road and the option for the City to re-acquire the closed road if required for municipal purposes.

The owner is prepared to lease the portion of road north of 2nd Avenue west of Cambie Street shown outlined red on plan marginally numbered LF 4628 on the following basis:

- (i) The term of the lease to be 21 years from January 1, 1971.
- (ii) The rental for the 21 year term to be \$3,250 (being the former sale price of the road) payable upon the execution of the lease agreement.
- (iii) The lessee to pay annually a sum being the equivalent of taxes on the lease area.
- (iv) The City to reserve the right at any time to cancel the lease during the term, if required for municipal purposes, on repayment to the lessee of the \$3,250.
- (v) The City to grant the lessee an option to acquire the closed road for the sum of \$1.00 if the lease is not cancelled by the City during its 21 year term.

We RECOMMEND:

- A. The Recommendation of the Board of Administration, Works and Utility Matters dated September 18, 1970 adopted by Council September 22, 1970 be rescinded.
- B. The portion of highway shown outlined red on plan marginally numbered LF 4628 be closed and stopped up and leased to the owner of Lot F, Block 279, D.L. 526 as set out above, subject to the lease area being used for yard purposes only - no buildings constructed upon it, and the execution of agreements satisfactory to the Corporation Counsel.
- C. The 17 foot widening strip for the west side of Cambie Street north of 2nd Avenue be closed and stopped up and leased to the owner of Lot F subject to the following conditions:

Board of Administration, January 22, 1971 (WORKS - 5)

Clause 3 Continued

- (i) The term of the lease to be 10 years subject to one year's notice of cancellation if required for municipal purposes.
- (ii) The annual rental to be \$215 per annum plus the equivalent of taxes, subject to review every five years.
- (iii) The lease area to be used for yard purposes - no buildings to be constructed upon it.
- (iv) The right to install and maintain public utilities in the lease area to be reserved.
- (v) Agreements satisfactory to the Corporation Counsel."

Your Board

RECOMMENDS the foregoing report of the City Engineer, Corporation Counsel and Supervisor of Property and Insurance be adopted.

INFORMATION:

4. Outdoor Burning

In accordance with Council resolution of November 10, 1970 requesting a report from the City Engineer, Fire Chief and Director of Permits and Licenses "regarding the effect of burning allowed on the atmosphere in Vancouver, the effect real and anticipated on City streets, the fire hazards created, and the anticipated additional cost of refuse collection if outdoor burning is totally banned", the following is submitted by these Officials:

"A. Effect on the Atmosphere

The Director of Permits and Licenses advises that Outdoor Burning, as presently permitted on four weekends in each year, will contribute to air pollution, but not likely to any great extent. It is nearly impossible to measure the pollutants emitted on these occasions. However, it is estimated to amount to approximately 2% of the total pollution present. Complaints have been received at these times, the number varying with prevailing weather conditions at the time which, in turn, affects the nuisance value of the emissions from this source.

B. Fire Hazards

The Fire Chief reports the following facts relative to outdoor burning of garden refuse permitted by the Fire By-law on the week-ends of October 31, 1970 and November 7, 1970 as approved by Council on May 6, 1969.

Fire apparatus responded to rubbish fire calls and telephone complaints and enquiries concerning outdoor burning were received as follows:

Board of Administration, January 22, 1971 (WORKS - 6)

Clause 4 Continued

<u>Date</u>	<u>Apparatus Response</u>	<u>Damage</u>	<u>Telephone Complaints and Enquiries</u>
Oct. 31/70		Nil	533
Nov. 1/70	9	Nil	149
Nov. 7/70	3	Nil	61
Nov. 8/70	6	Nil	39

In addition, the Fire Warden's Branch received during this period an average of 15 complaints per day, among them many who were vehemently concerned about the air pollution. One Doctor expressed his concern over some of his patients with respiratory ailments following the weekend of October 31, 1970.

One complainant, suffering from asthma, reported that she was having extreme difficulty breathing due to the smoke in the Kerrisdale area where she resided.

The fire apparatus was dispatched as above to the following types of complaints:

Citizens burning leaves on City property: citizens causing excessive smoke by burning materials other than garden refuse: fires left unattended: citizens mistakenly believing a building was on fire. No damage was reported on any of the fires attended.

Fire Department experience over the years indicates that there is a fire hazard created by outdoor burning from flying brands igniting roofs of buildings etc.

C. Effect on City Streets

The City Engineer reports that although many people do their burning on the pavement and where the street surface is asphaltic concrete some damage is done, the cost to repair such damage would be a minor amount and the matter cannot be considered a real problem.

D. Proposed Total Outdoor Burning Ban

The City Engineer advises that if a total burning ban is placed in effect the estimated cost of the additional clean-up work will be between \$40,000 and \$50,000 annually and that three additional special collection vehicles will be required at an estimated cost of \$40,000. The money for both those items is recovered from the charges made for special pick-up."

Your Board submits the matter to Council for its INFORMATION.

Board of Administration, January 22, 1971 (WORKS - 7)

RECOMMENDATION:

5. Study of the City's Communications Requirements

The City Engineer reports as follows:

"On November 12, 1970, City Council considered the report on 'the Police manpower and equipment requirements', and requested a further report on the communications studies.

In addition to the Police Department, several other Departments, including Fire, Engineering and Social Service, find the present communication systems should be improved and are agreed that new equipment is available which will enable them to operate more efficiently.

The need for improvements to the systems results from the growth in staff and in the public's requests for more service. The rate of growth of the requests is shown in the following table which compares the number of emergency calls answered in 1960 and in 1969. Although the population during the same period increased by less than 15%, calls for assistance to the Police and Fire Departments have increased by approximately 50%.

<u>Department</u>	<u>1960</u>	<u>1969</u>	<u>% Increase</u>
Police	61,093	95,463	56%
Fire (including inhalator)	6,659	9,066	36%

The 1971-75 Five Year Plan provided the following Communications Program:-

A. Communications Centre	\$495,000
B. Extension of the Fire Alarm System	\$250,000
C. Radio Improvements	\$ 67,500

Before proceeding with the Program, the following investigations should be made to establish guidelines for developing the most effective communication systems.

- (a) Studies indicate that more sophisticated radio equipment is required for efficient communications between office personnel and field personnel, for supervision and for the transmission of information. More efficient use can be made of the radio systems working in conjunction with the new Police information retrieval system for identification of criminals and wanted vehicles, and for recording the status and location of units to increase the speed of response to alarms.
- (b) The existing telegraph type fire alarm system is relatively slow and inflexible as compared to the modern 'digital' systems. Alternate systems should be studied and considered before the Fire Alarm Dispatch Headquarters is relocated.

Board of Administration, January 22, 1971 (WORKS - 8)

Clause 5 Continued

- (c) Council has requested a report on the connection of the internal fire alarm systems in buildings with sleeping accommodations to the City's fire alarm system. These connections must be compatible with the City's fire alarm system. Consideration should be given to these connections when alternate systems are considered under item (b).
- (d) The City maintains three telephone answering and emergency dispatch centres on a 24 hour, 7 days a week basis (Public Safety Building, Fire Alarm Headquarters, Manitoba Yard) and approximately 20 B.C. Telephone switchboards. The B.C. Telephone Company is studying the advisability of combining the switchboards into a single automatic switchboard (Centrex).
- (e) With the growth of Regional District Services, the City's communication systems should be developed to be compatible as far as is practical with those of other agencies in adjacent municipalities. Access to systems operated by the Senior Government agencies is also desirable with provision to interconnect in the event of an emergency.

The Communications Engineering Section does not have sufficient staff to undertake the investigations and research needed for this program. The Police, Fire and Engineering Departments, however, have the capability to carry out the 'systems' portion of this program in their own areas but it would be desirable to appoint a firm of consultants to co-ordinate the 'systems' portion and to provide the 'communication engineering' portion. The consultants should be knowledgeable of current practices of the civic services in major cities as well as the latest development and trends in the communication industry.

The consultants' work would include:

STAGE 1 Study and Report on:

- (i) The City's communication needs and the economics of using various systems.
- (ii) The advisability of creating a 'communications centre' for both emergency and other civic communication operations, the selection of a location for the Centre and the staffing of the Centre.
- (iii) The City's Fire Alarm System:
 - (a) The relocation of the Fire Alarm Central Office.
 - (b) Alternate systems.
 - (c) The connection of buildings with sleeping accommodation to the City's fire alarm system.

Board of Administration, January 22, 1971 (WORKS - 9)

Clause 5 Continued

- (iv) The feasibility of an on-line computer for storing and displaying status of units, emergency and alarm information, and for determining the units most suitable and available to the Police and Fire Departments to respond to a particular situation.

STAGE 2 Design and Implementation (for those systems recommended under Stage 1 and approved by City Council)

- (i) The design of suitable systems that will be adequate for the City's requirements and will be readily expansible to provide integration of the services in the adjacent municipalities if it becomes advantageous to do so in the future.
- (ii) The preparation of specifications, review of tenders, inspection of contract and conducting performance tests.
- (iii) The preparation of operating and maintenance procedures for the system.

Funds for the studies by the consultants are available in the 1971-75 Communications Capital Budget.

If Council agrees to proceed with these studies, terms of reference for the consultants will be prepared and advertised.

RECOMMENDED that the City Engineer be authorized to obtain proposals from consulting communication engineering companies:

- (a) for an outline of the work they consider necessary, the basis of their fee and an approximate estimate of the cost for their work under Stage 1 - Studies and Reports, and
- (b) to specify the basis of their fee for the work under Stage 2 - Design and Implementation, on the systems which are recommended in Stage 1 and approved by City Council."

Your Board

RECOMMENDS that the foregoing report of the City Engineer be adopted.

(A letter from the Board of Police Commissioners on this matter is circulated for the information of Council.)

Board of Administration, January 22, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Temporary Help: Department of
Permits & Licenses - Construction
Branch

Council considered a report dated September 26, 1969, from the City Building Inspector on the work load of the Construction Branch of the Permits and Licenses Department. The Building Inspector recommended that authority be granted to employ a man from a local architectural firm for a period of three months and this request was granted. In January, 1970, approval was given for a further six month period and in July, 1970, another six month period was approved.

The City Building Inspector reports as follows:

"Mr. J. Visscher of McCarter, Nairne & Partners, commenced work for the City on October 20, 1969, and has worked continuously since then except the occasional time when he is required for duties for McCarter & Nairne, such time not being charged to the City.

Projects which he has been involved with since the last report was submitted are as follows:

Supervising installation of ventilation for the workshop at Centennial Museum.

Supervision of alterations to provide additional Court Room.

Preliminary study of old Museum Building (continued).

Study and estimate of cost of proposed security measures for Data Processing Division.

Implementation of various 1970 budget items at Centennial Museum, Health Units, Public Safety Building, Juvenile Detention Home and Pound Building.

Estimating for some 1971 Budget items.

The work load of this Branch is such that his services continue to be required. McCarter & Nairne indicate they can spare him for a further period of time.

It is recommended that authority be granted to continue the employment of a senior man from a local architectural firm until the report by B & W Management Company has been considered by the Council. If, subsequently, additional staff is employed, the need for Mr. Visscher's services will cease. It is suggested that funds for six months' service in the amount of \$6,200, being adequate for the purpose, be appropriated."

RECOMMENDED that the recommendation of the City Building Inspector be adopted.

Board of Administration, January 22, 1971 (BUILDING - 2)

2. Uniform Plumbing Code
for B.C. Sub-Committee

The City Building Inspector reports as follows:

"The Minister of Municipal Affairs, is proposing legislation relative to the establishment of a Uniform Plumbing Code in B.C. To this end, his Administrative Assistant has written requesting that our Plumbing Inspection Supervisor, be allowed to sit on a special Sub-Committee to review and upgrade a proposed code similar to that presently in use by the City and the Lower Mainland Municipalities.

It is believed that as well as being of assistance to the Municipal Affairs Department, it would be in the City's interest for the Plumbing Inspection Supervisor to act on this Committee. It is understood that most meetings will be in the Greater Vancouver Area and there will be no expense to the City except the staff time involved.

It is recommended that approval be given for the Plumbing Inspection Supervisor to sit on the Committee reviewing the proposed Provincial Plumbing Code."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be approved.

CONSIDERATION

3. West End Community Centre-
Steering Committee

The Director of Planning reports as follows:

"The attached communication dated December 16, 1970, has been received from the Board of Parks and Public Recreation. In summary, the Board expressed dissatisfaction with information and progress on the above project, and resolved:

'That City Council be requested to appoint a member of the Park Board to the Steering Committee.'

This matter had been withheld for concurrent report as to the Senior Governments' acceptance of the City's 'Statement of Agreement' approved by Council on November 26, 1970, as the basis for proceeding. Provincial Government acceptance of the 'Statement of Agreement' was received on December 15, 1970, and we have now received concurrence from Central Mortgage and Housing that written agreement will be immediately forthcoming. Instructions to the architects to proceed have been dependent on approval of the Senior Governments to the proposals and has now been given.

With respect to the Board of Parks and Public Recreation's request to appoint a member to the Steering Committee, it is noted that such a Committee is made up of City, School, and Parks Board officials, and that their task is to coordinate the project and to report as appropriate to Council and to their respective Boards for decision. The Steering Committee, which includes a representative of the West End Community Centre Association, does not have a decision-making role which, on the Community Centre portion of the project, continues to be the responsibility of the Board of Parks and Public Recreation. The Superintendent of Parks and Recreation represents the Board's interests on the Steering Committee.

Within the context of the present situation report, the request of the Board of Parks and Public Recreation is submitted for Council's CONSIDERATION.

Board of Administration, January 22, 1971 (BUILDING - 3)

RECOMMENDATION

4 Christ Church Cathedral:
Minipark

The Director of Planning reports as follows:

"On May 27, 1969, City Council are minuted as follows:

'On behalf of the Community Arts Council, Mr. Low-Beer, President, spoke to the Council in respect of a promised minipark scheme for the Downtown and West End areas, and in particular showed a model of such a development around Christ Church Cathedral at Georgia and Burrard Streets. Mr. Low-Beer advised that discussions were being held with the Planning and Engineering Departments in respect of detail.

Moved,

THAT this general scheme be referred to the Board of Administration for further investigation and report in due course.'

Since then, the Director of Planning has met from time to time with representatives of the Community Arts Council of Vancouver as they attempted to proceed with the proposed project. The Community Arts Council has submitted a letter dated January 7th, 1971, which is attached for Council's information. This letter points out that the Community Arts Council has had to shelve indefinitely their plans to proceed with the proposed minipark.

It is recommended that this report be received, that the Community Arts Council be sent a copy and be thanked for their interest. Further that if economic conditions improve, City Council would welcome a further submission."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be adopted.

(Copies of the letter from the Community Arts Council are circulated for Council's information.)

* * * * *

FOR ADOPTION SEE PAGE(S) 593

FINANCE MATTERS

RECOMMENDATIONS

1. Sinking Fund and Investment Matters - November, 1970

The Board considered the following report of the Director of Finance respecting

- (a) Security transactions during the month of November, 1970
- (b) Summary of Securities held by the General and Capital Accounts as at November 30, 1970

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Yield %
Bank Deposit Receipts Purchased for Redemption in November, 1970						
Nov. 3	Bank of Montreal	Nov. 13/70	\$500,787.67	\$500,000	10	5.75
3	Bank of Montreal	Nov. 16/70	501,023.97	500,000	13	5.75
9	Bank of Montreal	Nov. 13/70	2,601,495.89	2,600,000	4	5.25
13	Bank of Montreal	Nov. 17/70	500,287.67	500,000	4	5.25
17	Bank of Montreal	Nov. 30/70	701,433.56	700,000	13	5.75
19	Bank of Montreal	Nov. 25/70	400,295.89	400,000	6	4.50
			\$5,205,324.65	\$5,200,000		

Bank Deposit Receipts Purchased for Redemption in 1971

Nov. 6	Toronto Dominion	Jan. 29/71	\$914,757.53	\$900,000	84	7.125
9	Imperial Bank of Commerce	Feb. 26/71	510,496.85	500,000	109	7.03
13	Royal Bank of Canada	Jan. 29/71	2,129,017.40	2,100,000	77	6.55
18	Bank of Montreal	Feb. 1/71	810,652.05	800,000	75	6.48
			\$4,364,923.83	\$4,300,000		

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

Exchange of Canadas for Alberta Resources Railway Bonds
(Province of Alberta Guaranteed)
To Provide an Improved Yield

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Yield %
Disposals							
Nov. 19	Canada 5%	Oct. 1/73	\$220,000	\$97.40	\$214,280	2/10	6.00
Acquisitions							
Nov. 19	Alberta Resources Railway 6½%	July 15/72	\$220,000	\$98.75	\$217,250	1/8	7.31

Exchange of Canada for B.C. Hydro and Power
Authority Parity Bonds to Provide an Improved Yield

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Yield %
Disposals							
Nov. 30	Canada 5%	Oct. 1/73	\$930,000	\$99.00	\$920,700	2/10	5.38

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS (CONTD.)

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Yield %
Acquisitions							
Nov. 30	B.C. Hydro & Power Authority 7% Parities	Sept. 1/75	<u>\$930,000</u>	\$100.75	<u>\$936,975</u>	4/9	6.81

Debentures Purchased

Nov. 24	City of Vancouver 3 3/4% Apr. 15/72		\$10,000	\$93.65	\$9,365	1/5	8.75
24	City of Vancouver 4 3/4% Apr. 15/73		17,000	91.50	15,555	2 1/5	8.75
			<u>\$27,000</u>		<u>\$24,920</u>		

SINKING FUND TRANSACTIONS

Exchange of Sundry Canadas and Canadian National Railway Bonds for Government and Government Guaranteed Bonds
Shown on Following List to Provide Improved Yields

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Yield %
Disposals							
Nov. 19	Canadian National Railways 3 3/4%	Feb. 1/74	<u>\$250,000</u>	\$91.00	<u>\$227,500</u>	3/2	6.96
Acquisitions							
Nov. 19	New Brunswick Electric 8 1/2%	Oct. 15/74	<u>\$250,000</u>	\$99.66	<u>\$249,150</u>	3/11	8.60

Disposals

Nov. 25	Canadas 5%	Oct. 1/73	\$1,000,000	\$98.60	\$986,000	2/10	5.54
25	Canadas 7 1/2%	Apr. 1/72	500,000	102.20	511,000	1/4	5.50
26	Canadas 7 1/2%	Apr. 1/72	500,000	102.45	512,250	1/4	5.32
			<u>\$2,000,000</u>		<u>\$2,009,250</u>		

Acquisitions

Nov. 25	B.C. Hydro & Power Authority 7% Parities	Sept. 1/74	<u>\$2,000,000</u>	\$100.50	<u>\$2,010,000</u>	3/9	6.85
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SINKING FUND TRANSACTIONS (CONTD.)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Yield %</u>
<u>Disposals</u>							
Nov. 26	Canadas 5%	Oct. 1/73	<u>\$1,000,000</u>	\$99.025	<u>\$990,250</u>	2/10	5.37
<u>Acquisitions</u>							
Nov. 26	B.C. Hydro & Power Authority 7% Parities	Sept. 1/74	<u>\$1,000,000</u>	\$100.50	<u>\$1,005,000</u>	3/9	6.85

<u>Disposals</u>							
Nov. 27	Canadian National Railways 3 3/4%	Feb. 1/74	\$55,000	\$91.50	\$50,325.00	3/2	6.75
27	Canadian National Railways 3 3/4%	Feb. 1/74	45,000	91.25	41,062.50	3/2	6.87
			<u>\$100,000</u>		<u>\$91,387.50</u>		
<u>Acquisitions</u>							
Nov. 27	Manitoba Telephone 7 3/4% Extendible to Feb. 15/89	Feb. 15/74	\$55,000	\$99.25	\$54,587.50	3/3	8.02
27	Alberta Resources Railway 7 3/4%	Mar. 1/74	45,000	98.60	44,370.00	3/3	8.25
			<u>\$100,000</u>		<u>\$98,957.50</u>		

<u>Disposals</u>							
Nov. 27	Canadian National Railways 3 3/4%	Feb. 1/74	<u>\$580,000</u>	\$93.125	<u>\$540,125</u>	3/2	6.19
<u>Acquisitions</u>							
Nov. 27	* Bank of Montreal Deposit Receipt	Jan. 5/71	<u>\$553,978.53</u>	\$100.00	<u>\$550,000</u>	0/1	6.77
* (Temporary investment pending delivery on Jan. 5/71 of New Brunswick Electric 8 1/2% Oct. 15/74 with yield of 8.08%)							

<u>Disposals</u>							
Nov. 30	Canadas 7 1/2%	Apr. 1/72	<u>\$800,000</u>	\$102.50	<u>\$820,000</u>	1/4	5.30
<u>Acquisitions</u>							
Nov. 25	B.C. Hydro Power & Authority 7% Parities	Sept. 1/74	\$ 40,000	\$100.35	\$ 40,140	3/9	6.88
25	" "	Sept. 1/75	100,000	100.40	100,400	4/9	6.90
25	" "	Sept. 1/75	210,000	100.35	210,735	4/9	6.91
30	" "	Sept. 1/74	250,000	100.75	251,875	3/9	6.77
30	" "	Sept. 1/74	50,000	100.50	50,250	3/9	6.85
30	" "	Sept. 1/75	70,000	100.75	70,525	4/9	6.81
			<u>\$720,000</u>		<u>\$723,925</u>		

SINKING FUND TRANSACTIONS (CONTD.)

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Yield %
Debentures Purchased							
Nov. 3	City of Vancouver 4½% U.S. Funds purchased at \$1.02 Canadian	Oct. 15/73	\$500,000 US	\$89.25 US	<u>US</u> \$446,250	2/11	8.43

CEMETERY PERPETUAL CARE FUND TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Yield %
Debentures Purchased							
Nov. 6	City of Van. 5½%	Dec. 1/80	\$5,000	\$75.755	\$3,787.75	10/1	9.25
6	City of Van. 5½%	Dec. 1/81	5,000	74.345	3,717.25	11/1	9.25
16	Cicy of Van. 6%	June 15/80	1,000	78.50	785.00	9/7	9.46
			<u>\$11,000</u>	<u>\$8,290.00</u>			

(b) GENERAL AND CAPITAL

Summary of Securities Held as at November 30, 1970

Type of Security	Par of Maturity Value	Cost or Book Value
Short Term		
Bank Deposit Receipts due 1970	\$10,286,237.08	\$10,050,000.00
Bank Deposit Receipts due 1971	14,920,393.04	14,400,000.00
	<u>\$25,206,630.12</u>	<u>\$24,450,000.00</u>

RECOMMENDATION:

Recommended by your Board that the report of the Director of Finance on Sinking Fund and Investment Matters for November, 1970 be confirmed.

2. Projection Equipment
- Centennial Museum Auditorium

The Acting Director of Museums reports as follows:

"As part of its program of providing education services to the public, the Centennial Museum, in early 1969, began a series of weekly evening film programs in the lower floor auditorium. Since no projectors had been specifically provided for that purpose, two Eike 16mm movie projectors, intended for use in the Planetarium Theatre, were borrowed and installed in the auditorium's projection booth.

From the start, this program has proved very popular, and films are now shown on both Friday and Saturday evenings to large audiences. In addition, many organizations have used the auditorium on other nights of the week. The projectors have been

Board of Administration, January 22, 1971 (FINANCE - 5)

Item No. 2 cont'd

in great demand. Revenue from the rental of the auditorium during 1970 was \$1310, and for the rental of the projectors, \$470. We can anticipate at least a similar amount of revenue from the rental of the auditorium in 1971, and under the new rates established for the rental of the new projectors, revenue of at least \$650, payable to the Vancouver Museums and Planetarium Association. These new rates as far as the Association is concerned would be as follows:

\$40.00 for rental to commercial organizations, and
\$15.00 for rental to affiliated organizations.

The inevitable result has been that the two movie projectors, which were never built to withstand such heavy use, have had to undergo several major overhauls. The situation now is that the projectors have deteriorated rapidly and their usefulness in the auditorium is nearing an end.

The Vancouver Museums and Planetarium Association has, from the outset, paid all the costs of projector maintenance and refurbishing, as well as the cost of film rental. In exchange for this, the Association, whose revenue is entirely allocated to support the programs of the Museums and Planetarium, accepted the revenue from the Friday and Saturday evening film programs.

The Association has ordered two new heavy-duty Eike 16mm movie projectors for the auditorium at a cost of \$2,000 each. In addition, it has agreed to pay up to \$2,500 for the installation of a versatile and suitable sound system.

This matter was brought to the attention of the Greater Vancouver Civic Museum and Planetarium Board. After discussion, it was

'RESOLVED that it be recommended to the Vancouver City Council that (1) the City of Vancouver accept the offer of the Vancouver Museums and Planetarium Association to purchase and install new projection and sound equipment in the auditorium of the Centennial Museum, and to provide full maintenance for this equipment; (2) all revenues received from the rental of this equipment be turned over to the Vancouver Museums and Planetarium Association; (3) the City of Vancouver seriously consider purchasing this equipment from the Association at an early date.'

Under the proposed new arrangement, the Association would collect revenue for the use of its projection facilities only. The City would provide a projectionist from amongst the Museum attendants, pay the projectionist at a rate to be set by the Personnel Department, and invoice the Association directly for these costs. The City would still receive the revenue for rental of the auditorium.

The only direct cost to the City would be the installation of a supporting floor in the projection booth capable of withstanding the increased weight of the new equipment and meeting our fire and safety regulations. The proposed alterations are:

continued . . . / 6

Board of Administration, January 22, 1971 (FINANCE - 6)

Item No. 2 cont'd

- 1) Remove existing built up wood floor located two feet above the concrete floor slab.
- 2) Install a new built-up wood floor three feet above the existing concrete floor slab.
- 3) Install two new tubular steel projection stands supported on the concrete floor slab and the concrete block wall. The installation will be to the satisfaction of the projection technician.
- 4) Install a film winding bench of 3/4" plywood approximately 3' wide by 12" deep.
- 5) Install a wall hung storage cabinet with locking doors. Approximate size 2'6" wide by 9" deep.
- 6) Paint all new work.

The Building Inspector estimates the cost of the new floor at \$850.00.

RECOMMENDED that the recommendations (1) and (2) of the Greater Vancouver Civic Museum and Planetarium Board be adopted; and

THAT resolution (3) of the Greater Vancouver Civic Museum and Planetarium Board, concerning the possible future purchase of this equipment by the City of Vancouver be referred to the Finance Committee for consideration during budget review; and

THAT the sum of \$850.00 be advanced prior to the approval of the Museums Department's 1971 New and Non-Recurring budget for the installation of the special supporting floor; and

THAT the two Eike projectors currently in the auditorium be returned to the Planetarium for use in its theatre presentation."

Your Board RECOMMENDS the foregoing recommendations of the Acting Director of Museums be adopted.

CONSIDERATION

3. Request for Clerk Stenographer Position
Crime Intelligence Unit
Vancouver Police Department

The following report has been received from the Director of Finance and the Co-ordinator of Data Processing and Systems.

"Item No. 1 of the Department's Supplemental 1970 Budget requesting a new Clerk Typist position was referred back to officials for study and report.

The Crime Intelligence Unit (C.I.U.) is responsible for dealing with organized crime, with activities of major criminals and with matters which may affect the welfare and/or security of the community but which cannot be handled on an individual report basis.

The establishment is 1 Officer and 17 members including 2 Policewomen. On November 4, 1969, Council approved the move of the Unit to the Fire Alarm Building.

continued . . . / 7

Board of Administration, January 22, 1971 (FINANCE - 7)

Item No. 3 cont'd

The Unit, since moving, has assumed additional responsibilities under the National Crime Intelligence Centre in Ottawa. This body arose out of a joint Federal-Provincial Conference on Organized Crime in 1966 and attended by all Attorneys-General whereby Provincial and Federal responsibilities on this and related subjects are established and designated forces accept responsibility for the constant surveillance of specified persons. The Chief Constable is a member of the National Executive Committee which controls the operations.

Prior to the move, typing and related services were supplied from the Department's Secretarial Pool. No data is available on the volume of work so done. In any event, various considerations would make it inconclusive. Since the Unit has moved and pending this report, it has used the two Police-women for such work. This is unsatisfactory for a number of reasons.

An analysis of the clerical workload of the Unit has been made based on data collected during a 2 week activity study. Limiting the study to the hours of 8:30 - 4:30 p.m. only, it has been determined that:

1. Each Policewomen spent an average of $4\frac{1}{2}$ hours per day, and
2. Each male member on day shift spent an hour a day

on clerical work which could be performed by a competent civilian without training in police skills.

In total there is sufficient clerical work in the Unit for two civilian employees. However, consideration of job designs and the subject matter of the work mean that the introduction of two clerical positions would not yield proportional benefits for some time.

It is recommended that one Clerk-Steno position be introduced immediately to perform work as detailed below. During 1971 further studies will be made of job design and work flows and one more clerical position may be recommended later in the year.

THE DIRECTOR OF PERSONNEL SERVICES REPORTS AS FOLLOWS

'The incumbent will be responsible for composing a wide variety of letters and reports based on factual information at her disposal and for routing this information to various internal and external sources on a 'need to know' basis. These functions will be largely performed independently and the routing phase will particularly require utmost discretion. In addition, the incumbent will prepare monthly summaries of activities (e.g. crime trend reports) and make a variety of transcriptions from tapes dealing with police matters. This latter phase, as with the other functions, will require extreme accuracy due to the nature of the work performed in the Unit. Finally, the incumbent of this position will occasionally supervise subordinates provided from a secretarial pool as the workload requires. In consideration of these factors, I now wish to recommend that this position be established at the Clerk-Stenographer III level (Pay Grade 13) effective when filled.

The estimated recurring annual cost of this proposal determined at the midstep in the pay range at 1971 rate and including fringe benefits at 10% will be \$6,758.'

continued . . . / 8

Board of Administration, January 22, 1971 (FINANCE - 8)

Item No. 3 cont'd

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
New Position	Clerk-Stenographer III P.G. 13 (\$463-552) 1st half 1971 (\$472-563) 2nd half 1971	When filled

The estimated salary costs of the proposal for 1971 are \$5,628 (\$6,758 for full year).

One time expenditures required to provide furniture (subject to availability of surplus furniture) and typewriter for the incumbent are:

Desk	\$210
Steno Chair	53
IBM Selectric Typewriter	<u>600</u>
	\$863

The Comptroller of Accounts advises that if approved, funds amounting to \$5,628 for salaries and \$863 for furniture and typewriter will be provided in the 1971 Police Department estimates.

The report has been discussed with the Chief Constable and the Business Manager, Municipal & Regional Employees Union, both of whom concur herein.

RECOMMENDED that:

- 1) an additional Clerk-Steno III position in the Police Department be established for the purposes set out in this report,
- 2) necessary funds amounting to \$5,628 for salaries and \$863 for office equipment be provided in advance of 1971 Budget approval,
- 3) the classification report of the Director of Personnel Services be adopted."

Your Board submits the report of the Director of Finance and the Co-ordinator of Data Processing and Systems for Council CONSIDERATION.

4. Grant: Playhouse Theatre Company
For 1970/1971 Season

City Council on September 8, 1970, passed the following Motion in connection with a report of the Board of Administration dated September 4, 1970, concerning a grant to the Playhouse Theatre Company of \$29,000:

"THAT a grant of \$15,000 in theatre rental time for the year 1970 be approved to the Playhouse Theatre Company and it be recommended to the 1971 Council that a grant of \$14,000 in theatre rental time be approved for the 1971 portion of the 1970/71 season."

Board of Administration, January 22, 1971 (FINANCE - 9)

Item No. 4 cont'd

The Board of Administration has been advised by the Director of Finance that the full grant of \$15,000 for theatre rental time for 1970 was not utilized, and there is a balance of \$1,345.

Your Board submits the grant request of \$14,000 in theatre rental time for the consideration of Council, as part of the Playhouse Theatre Company's 1971 portion of its 1970/71 program. Also submitted for Council consideration is the \$1,345 remaining from the 1970 portion of the Playhouse Theatre Company's grant, which amount was not expended by December 31st.

Council may wish to consider whether this latter amount should be added to the \$14,000, it being understood that whatever is approved may only be utilized for theatre rentals.

(Copies of Board of Administration report dated September 4, 1970, are circulated for the information of Council.)

5. Civic Luncheon: League for the Exchange of Commonwealth Teachers

Last year, the Council approved a Civic Luncheon to the League for the Exchange of Commonwealth Teachers.

The organization has again written requesting a similar luncheon this year for about 16 persons from Great Britain and 8 executive members of the local organization. It is advised that when teachers from British Columbia visit Great Britain on this exchange program, they are entertained at Lancaster House by Her Majesty Queen Elizabeth The Queen Mother.

The Teachers Association, University of British Columbia, and the Vancouver School Board have shared in welcoming the exchangees in various ways.

If a Civic Luncheon is granted, it is expected the cost will be approximately \$160.00.

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of letter dated November 4, 1970, are circulated for the information of Council.)

FOR ADOPTION SEE PAGE(S) 594-5

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORT

January 22, 1971

RECOMMENDATION

1. "New Research in Dental Caries"
Attendance - Three Employees
Health Department

The Director of Personnel Services reports as follows:

"The above course is being offered by the Continuing Dental Education Division of the School of Dentistry, University of Washington at the Holiday Inn, Bellevue, Washington on February 17th, 1971, to inform about recent advances made in the scientific understanding of the carious processes, presently available methods of various control, and the use of these new methods and their predictable impact on dental practice.

The City Medical Health Officer wishes Dr. I. Glasgow, Dentist I, Mrs. L. Masse and Miss C. Elmore, Dental Assistants to attend. He advises that the three employees would travel in one car. Total expense to the City is estimated at approximately \$85.00 (Transportation - \$12.00, Tuition Fees - \$25.00 for the Dentist and 2 x \$15.00 for the Dental Assistants, Meals - \$15.00 and U.S. Exchange - \$2.00). In addition, the three employees would require one day leave of absence with pay each.

The Comptroller of Accounts advises that the amount of approximately \$85.00 would be available from Appropriation 7090/933 - Administrative and Technical Courses - all Departments.

As this request meets the basic requirements set out in Regulation 248, I recommend approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

FOR ADOPTION SEE PAGE(S) 595

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

JANUARY 22, 1971

RECOMMENDATIONS

1. Sale: S/S Frances Street
 McLean to Clark Drive
 (M-1 Light Industrial)

RECOMMENDED that the following offer to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Lot 15, Block 17, D.L. 182, Plan #398

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Alfred Horie Construction Co. Ltd.	15	41' x 122'	\$12,500.00	City Terms @ 9-3/4%	Subject to a bulkhead agree- ment required 10' above Frances St.

2. Heather Street End North of C.P.R. R/W
 and Water Lot 3655
 Sit: N/S 6th Avenue

The Supervisor of Property and Insurance reports as follows:

"The City street end and Provincial Government Water Lot were leased to Johnston Terminals Limited for storage purposes from March 1, 1960 for 14 years and 10 months at a rental based on 6% of the assessed value of the land, plus taxes plus the rental charged by the Provincial Government for the water lot. This formula produced a gross rental of \$334.23 per month during 1970. The rental is subject to review every 5 years.

The rent was reviewed in 1965 with the result that the existing rental formula was producing a rental in conformity with the rentals charged in the area by the C.P.R. and the Provincial Government.

As a result of the False Creek acquisition, the City now owns the water lot and negotiations with Johnston Terminals have resulted in their agreeing to pay an increased rental of \$306.63 per month plus taxes as of January 1st, 1971. This formula produces a rental of \$411.52 per month, based on 1970 taxes.

The leased area is in Stage 4 of the False Creek Development Plan, and it is unlikely that the lands will be required before 1973. The City has the right to cancel the present lease on 3 months notice.

RECOMMENDED that effective January 1st, 1971, the rent of the above noted property be increased to \$306.63 per month, plus property taxes as if levied."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, January 22, 1971 (PROPERTIES) . 2

3. Willow Street end North of C.P.R. R/W
Water Lot 3653 N/S 6th Avenue

The Supervisor of Property and Insurance reports as follows:

"The City street end and Provincial Government water lot were leased to Alberta Lumber Company Limited for lumber storage from January 1st, 1955 for 21 years at a rental based on 6% of the assessed value, plus taxes, and plus the rental charged by the Provincial Government for the water lot. This formula produced a gross rental of \$346.27 per month during 1970. No buildings are on the property. The rental is subject to review every 5 years.

The rent was reviewed in 1960 and 1965 with the result that the taxes, plus 6% of the assessed value formula produced a rental in conformity with rentals charged by the Canadian Pacific Railway and the Provincial Government.

As a result of the False Creek acquisition, the City now owns the water lot and extended negotiations with Alberta Lumber have resulted in their agreement to pay an increased rental of \$507.77 per month, plus taxes, as of February 1, 1971. This formula produces a rental of \$627.42 per month based on 1970 taxes.

The leased area is in Stage I of the False Creek Development Plan and early 1973 is the target date for the start of construction. The City has the right to cancel the present lease on 90 days notice.

RECOMMENDED that effective February 1, 1971, the rent of the above-noted property be increased to \$507.77 per month, plus property taxes, as if levied."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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FOR ADOPTION SEE PAGE(S) 595